

**PUBLIC NOTICE
AGENDA**

CITY OF SAN DIEGO PARK AND RECREATION BOARD
BALBOA PARK COMMITTEE
THURSDAY, APRIL 7, 2011
6:00 P.M.
***NOTE LOCATION CHANGE**
BALBOA PARK CLUB, BALLROOM
2150 PAN AMERICAN ROAD
SAN DIEGO, CA 92101

Committee Members: IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT SHARON KNUTSON AT (619) 235-1157.

CALL TO ORDER - Introductions

APPROVAL OF MINUTES – March 3, 2011

REQUEST FOR CONTINUANCES

NON AGENDA PUBLIC COMMENTS (Time allotted to each speaker is determined by the Chair; however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to the City staff **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under “Non-Agenda Public Comment.”)

CHAIRPERSON’S REPORT – David Kinney

STAFF REPORT

City Council Third District – Steve Hill
Balboa Park Facilities/Special Events District Manager – Susan Lowery-Mendoza
Balboa Park Operations District Manager – Bruce Martinez

CULTURAL PARTNERSHIP PROGRAM UPDATES

Large Institution – Mick Hager
Small/Mid-size – Luanne Kanzawa

ACTION ITEMS

Consent (These items are adopted without discussion; they can be moved to adoption by any committee member.)

101. None

Adoption (Each adoption item requires individual action; they can be moved to consent by action of the committee.

201. **San Diego Museum of Art Calder Artwork Exhibit Extension**

Presenters: Charles Daniels, Park and Recreation Department

Special Events (Special Events that require road or plaza closures, or will potentially impact park and/or institution operation, are brought to the Committee for a formal recommendation. They can be moved to consent by action of the committee.)

301. House of Pacific Relations 75th Anniversary Celebration and Parade- Hannu Mikkonen, President. Request approval to conduct a Parade in conjunction with the House of Pacific Relations 75th Anniversary Celebration scheduled at the Organ Pavilion and House of Pacific Relations Lawn area on May 28, 2011. The Parade will originate on El Prado at the Lily Pond, proceed west to the Plaza de Panama, turn south on Pan American Road and terminate at the Organ Pavilion. The Parade will begin at 9:45 A.M. and end at approximately 10:30 A.M. when their program begins in the Organ Pavilion.

STAFF RECOMMENDATION: To approve the Parade as there will minimum impact to vehicular traffic and congestion. Northbound Pan American Road (north of President's Way) and westbound El Prado across the Cabrillo Bridge will be affected until approximately 10:30 A.M. Traffic control will be required for the Parade as well as for Pan American Road during the Celebration.

WORKSHOP ITEMS (No action taken; subject discussed by the committee and staff.)

401. **Balboa Park Plaza de Panama, Circulation and Parking Structure Project-** Presenter: Mark Johnson. The Plaza de Panama Committee will present Alternatives for discussion with the Committee and consider which Issues and Alternatives should be considered in the project EIR.

Presentation:

Public Comment:

Balboa Park Committee Comment:

Conclusion:

INFORMATION ITEMS

501. **Balboa Park Electric Vehicle Charging Stations** Presenters: Charles Daniels, Park and Recreation Department Andy Hoskins, Ecotality.

SUB-COMMITTEE REPORTS

601. Land-Use and Policy – David Kinney

602. West Mesa Subcommittee – Don Liddell

COMMITTEE MEMBERS REPORTS The reports are non-debatable. Content should be for the good of the order and representative of what the organization represented is doing and Actions/Questions that might impact Balboa Park.

Vice Chair - Mike McDowell

Members at Large

- Jerelyn Dilno
- Donald Steele
- Michael Singleton

Balboa Park / Morley Field Recreation Council – Andrew Kahng

Centre City Advisory Committee – Jason Elrod

Golden Hill Planning Group – Scott Glazebrook

North Park Planning Group – Rob Steppke

Uptown Planning Group – Don Liddell

ADJOURNMENT

Notice of Next Balboa Park Meeting: May 5, 2011
6:00 P.M.
Balboa Park Club, Santa Fe Room
San Diego, CA 92101

Please Note: If there are any questions regarding this agenda, please contact Sharon Knutson, at (619) 235-1157. This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, call Sharon Knutson, at (619) 235-1157 at least five (5) working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are also available for the meeting, if requested at least five (5) working days prior to the meeting to ensure availability.